

EXECUTIVE SUMMARY

Missouri Department of Mental Health
1706 E. Elm Street, P.O. Box 687, Conference Room B
Jefferson City, MO 65102

Mental Health Commission Meeting

June 14, 2007

PRESENT

John Constantino, Chair
George Gladis, Secretary
Ron Dittemore
Beth Viviano
Phillip McClendon
Patricia Bolster, M.D.

STAFF

Keith Schafer, Department Director
Lynn Carter, Deputy Director
Mark Stringer, Division Director, ADA
Joe Parks, Division Director, CPS
Bernie Simons, Division Director, MRDD
Patty Henry, Deputy Director, Administration
Brent McGinty, Administration
Felix Vincenz, CPS COO
Bob Bax, Legislative Liaison/Public Affairs Director
Monica Hoy, Assistant to the Director
Benton Goon, DMH Transformation Grant
John Heskett, Office of Child MH
Jan Heckemeyer, DMH Administration
Leigh Gibson, Consumer Affairs
Pam Leyhe, DO
Cathy Welch, Director's Office
Audrey Hancock, Director's Office

GUESTS

Clive Woodward, DOP
Debbie McBaine, ADA
Susan Pritchard-Green, MO Planning Council
Tec Chapman, MRDD
Robin Rust, MRDD

Jeff Grosvenor, MRDD
Dottie Mullikin, DOP
Connie Cahalan, DO
Gary Lyndaker, IT
Liz Hager-Mace, DMH Housing
Lois Thomas, Public Affairs
Mary Fangmann, OFO
Marsha Buckner, ADA
Rick Gowdy, CPS
Julia Kaufmann, MRDD
Vickie Epple, DMH Transformation
Rhonda Haake, IT
Sandy Wise, MRDD
Laurie Epple, ADA
Jodi Haupt, ADA
Virginia Selleck, CPS
Patrick Murphy, OHR
Bianca Arrington-Madison, ADA
Angie Stuckenschneider, ADA
Fred Fridlington, MRDD
Rosie Anderson Harper, CPS
Barry Critchfield, Deaf Services
Terry McAdams, OHR
Tim Swinfard, MO CMHC
Jhan Hurn, Community Support Services
Miriam Schepers, MOACF
Carol Baer, Emmaus Homes
Richard Mesquias, Eli Lilly
Danny Wedding, MIMH
Joyce Prage, PLB
Jim Casey, MACDDS
Kathy Meath, St. Louis ARC

TOPIC/ISSUE	DISCUSSION
CALL TO ORDER	John Constantino called the meeting of the Missouri Mental Health Commission to order at 9:05 a.m. on Thursday, June 14, 2007. The meeting was held at the Department of Mental Health, 1706 E. Elm Street, Conference Room B, Jefferson City.
INTRODUCTIONS APPROVAL OF MINUTES NOMINATION COMMITTEE REPORT OPEN DISCUSSION	<p>Introductions were made around the room.</p> <p>Phillip McClendon made a motion to approve the Mental Health Commission Minutes for May 10, 2007. Ron Dittimore seconded the motion and the Minutes were approved.</p> <p>Phillip McClendon asked to defer the report of the Nomination Committee until the afternoon portion of the meeting in order to confer with John Constantino, Chair. The Nomination Committee report was moved to after the lunch break.</p> <p>John Constantino asked for any open discussion. He again Dr. Parks for the article in <i>U.S.A. Today</i> in which he was quoted.</p>
DIRECTOR'S REPORT	Keith provided an update on the Bellefontaine Habilitation Center Plan. Staff met with vendors and other interested parties to discuss the BHC plan. There were 35-40 people at the meeting held in St. Louis where it was announced that the intent is to issue a Request for Proposal (RFP) mid to late July. Keith presented an overview of the <i>Bellefontaine Community and State Partnership Plan</i> which highlighted the history of community integration, the Governor's Plan Objectives and Overview, Background Information on BHC residents, the Governor's Partnership Projected Timelines, DMH's Recommendation to DOJ for Community Vendor Oversight, and the DOJ Response Summary.
DIVISION DIRECTORS' VISION FOR FUTURE/ STRATEGIC PLAN REPORT	<p>The Directors of ADA and CPS merged division reports with the Strategic Plan report. Mark Stringer, ADA Director, provided copies of the DRAFT Missouri Department of Mental Health Strategic Plan for 2007 to 2012 and copies of the Strategic Plan Executive Summary. Mark noted three themes throughout the plan.</p> <ul style="list-style-type: none"> ♦ Services must be safe—do no harm ♦ Offer best possible services as our role is defined in state statute ♦ Be a good place to work where employees feel good about coming to work <p>Mark highlighted the following areas in the Plan:</p> <ul style="list-style-type: none"> ♦ Introduction and Overview ♦ Current Environment—Strengths and Challenges ♦ The Future

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	<ul style="list-style-type: none"> ♦ Prevention Across the Department ♦ Consumer Housing ♦ Consumer Employment ♦ Deaf Services ♦ Electronic Health Information System ♦ Transparency ♦ Mission, Vision, Values and Strategic Themes ♦ Department-wide Goals <p>Phillip McClendon noted the need for mental health services for veterans. DMH staff have met with staff from the Missouri Veterans Commission and with the Veterans Administration Heartland Network VISN to expand the safety net for veterans' mental health needs. DMH is looking to enter into a Memorandum of Agreement with the Missouri Veterans Commission, Department of Veterans Affairs, and other veterans and state agencies. Items discussed include: threshold of disability, need to identify veterans returning, Medicaid eligibility, number of providers needed for best services.</p> <p>Mark Stringer provided an update on the Division of Alcohol and Drug Abuse as it relates to the Strategic Plan. Some items highlighted:</p> <ul style="list-style-type: none"> ♦ Expanding role of ADA in service delivery in Missouri for clients with substance abuse/medical problems ♦ Cost is now about \$4,300 per stay ♦ Work with Children's Division for out-of-home placement, as outlined in the ADA section of the Plan ♦ Centers for Excellence for addiction treatment, eventually, broader services ♦ Waiting Lists vs. Treatment on Demand <p>Joe Parks provided an update on the Division of Comprehensive Psychiatric Services. Items highlighted:</p> <ul style="list-style-type: none"> ♦ Federally Qualified Mental Health Centers (FQMHCs) ♦ More primary care at Community Mental Health Centers (CMHCs) ♦ Using data from administrative claims to select most benefit from resources ♦ Local care/accountability/control ♦ Investment in Network of Care—get knowledge of it to consumers <p>Bernie Simons provided an update on the Division of Mental Retardation and Developmental Disabilities. Bernie reviewed the goals for the division as outlined in the Strategic Plan:</p>

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	<ul style="list-style-type: none"> ♦ John Constantino noted Goal 4—Develop the MRDD workforce, and the need to galvanize the full goal around culture change and anything necessary to stop abuse/neglect. ♦ Budget request for \$6.2 million to overhaul issue of quality monitoring ♦ Privatize Case Management ♦ Returning to individual directors of each Regional Center ♦ Need for vision and leadership for the future <p>John Heskett provided an update on the Office of Comprehensive Child Mental Health. He appreciates that child mental health has a chapter in the plan and noted that this office is grounded in giving parents a place in services. Items noted:</p> <ul style="list-style-type: none"> ♦ Developing teams at the local level for communities to have part in services ♦ Support in early childhood ♦ All conversations grounded in evidence based practice ♦ Create practice model with connection to service reviews ♦ Workforce development <p>Benton Goon provided an update on the Office of Transformation. He noted that Transformation crosses all divisions and agencies. Items noted:</p> <ul style="list-style-type: none"> ♦ Six content workgroups comprised of stakeholders are developing priorities and recommendations ♦ The Transformation Working Group (TWG) will review recommendations . ♦ Goal 3—identify, address and eliminate disparities in Missouri’s mental health services. Need to identify disparity in all areas. Need to identify what consumers see as need and what unmet needs. <p>Mark Stringer reiterated the Strategic Plan is still in draft form. Specific ideas and recommendations will be taken to the stakeholders group and the Plan will be brought before the Commission with any changes.</p>
<p>NOMINATION COMMITTEE REPORT</p>	<p>Phillip McClendon reported for the nomination committee and made a motion for approval for:</p> <ul style="list-style-type: none"> ♦ Ron Dittmore nominated as Chair ♦ Beth Viviano nominated as Secretary ♦ Ron nominated Phillip for Secretary but Phillip withdrew his name ♦ John Constantino seconded; motion carried. ♦ Phillip thanked John Constantino for leading the Commission in serving as Chair.

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FISCAL YEAR 2009 BUDGET PREPARATION	<p>Keith Schafer presented an overview of potential FY 09 Decision Items, New and Redirect and FY 09 DMH Budget Recommendation Priorities and provided handouts on both. Items noted:</p> <ul style="list-style-type: none">♦ Ed Martin, the Governor’s Chief of Staff, recently met with the DMH Executive Team to discuss potential FY 09 budget items.♦ Keith reviewed the New Decision Items and Redirect Initiatives♦ Keith recognized Joel Zemmer’s work in maximizing Medicaid dollars♦ He recognized the work of the Kansas City Crisis Intervention♦ Discussion on COLA (cost of living adjustment) for providers♦ MOSOTC— discussed detainees that have been brought to the facility having served their sentence with Corrections, but ordered by court for Sexual Offender Treatment.♦ Discussion on facility and program accreditation.
ADJOURN	<p>The Mental Health Commission adjourned at 3:45 p.m.</p> <hr/> <p>Ron Dittmore, Chair</p>